Message Text

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INFO OCT-01 ISO-00 SSO-00 /026 W

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R 101700Z FEB 77 FM AMEMBASSY NICOSIA TO SECSTATE WASHDC 5290

S E C R E T NICOSIA 0402

EXDIS

E.O. 11652: XGDS TAGS: PFTR,SY, CY, US SUBJECT: DAVIES CASE

1. FOLLOWING ARE THE MORE SIGNIFICANT DEVELOPMENTS IN THE DAVIES CASE SINCE THE INDICTMENTS OF THE SIX ACCUSED ON FEB. 5, 1977.

A. ON SUNDAY, FEB. 6, A PHOTOGRAPH APPEARED IN THE ATHENS PAPER ACROPOLIS SHOWING KTIMATIAS BEING RESTRAINED BY CYPOL INSPECTOR IERIDES FROM FURTHER FIRING AT AMBASSADOR DAVIES' OFFICE WINDOW. THREE CYPRUS PAPERS COPIED THE PHOTOGRAPH FOR THEIR LEAD STORIES ON FEB. 7. PHERSON HAS REVIEWED ALL THE PHOTOGRAPHS HE FURNISHED TO CYPOL. THIS PARTICULAR PHOTOGRAPH WAS NOT ONE OF THEM. HE ASKED CYPOL ASST. CMDR. DEMETRIOU FOR HIS VIEWS ON HOW THE PHOTOGRAPH GOT TO ATHENS. DEMETRIOU HAD NO KNOWLEDGE OF THE LEAK, BUT EXPRESSED HIS CONCERN THAT PUBLICITY ORIGINATING FROM THE PHOTOGRAPH MIGHT BE CONSTRUED BY THE CYPRUS JUDICIARY AS PREJUDICIAL TO THE SIX ACCUSED. (COMMENT: I CLEARLY RECALL THE SPECIFIC PHOTOGRAPH. IN THE FALL OF 1974 THE RSO OBTAINED IT VROM SY. I GAVE IT TO ACTING PRESIDENT CLERIDES, UNDERSTANDING THAT IT WOULD BE PASSED ALONG TO CYPOL. IT IS A MYSTERY TO US, AND APPARENTLY TO CYPOL AS WELL, HOW THE PHOTOGRAPH GOT TO ATHENS. DEMETRIOU SECRET

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TOLD PHERSON HE ASSUMES IT WAS INCLUDED IN THE ORIGINAL DAVIES INVESTIGATION FILE WHICH DISAPPEARED IN LATE 1975. END COMMENT)

B. SOTIRIOU CALLED PHERSON AT 1430 HOURS ON FEB. 8
AND REQUESTED A MEETING, AT 1600 HOURS. AT THE MEETING SOTIRIOU SAID HE HAD MET WITH DEMETRIOU THAT MORNING AND DEMETRIOU HAD

COMPLIMENTED HIM FOR CLARIFYING HIS EARLIER STATEMENT TO REFLECT THAT HE HAD SEEN KTIMATIAS, LEFTIS AND SAVVA IN THE THIRD-FLOOR WINDOW WELL OR BELOW. FURTHER, SOTIRIOUR SHOULD BE EXPECTED TO TESTIFY DURING THE WEEK OF FEB. 13-19

PJERSON MET WITH DEMETRIOU AT 1700 HOURS ON FEB. 8. DEMETRIOU DENIED HAVING SEEN SOTIRIOU THAT MORNING

ADDING HE HAD NOT SEEN SOTIRIOU FOR WEEKS. DEMETRIOU SUGGESTED THAT THE INCIDENT WAS JUST ANOTHER INDICATION OF SOTIRIOU'S QUESTIONABLE CREDIBILITY. (COMMENT: WE FIND THIS INCIDENT PUZZLING. WE ARE CONSIDERING THE POSSIBLE REASONS FOR THIS ERRATIC ACTION ON SOTIRIOU'S PART. FORTUNATELY, CYPOL STILL BELIEVES IT HAS A STRONG CASE AGAINST THE ACCUSED, EVEN AFTER TAKING INTO CONSIDERATION SOOTIRIOU'S AMBIVALENT TESTIMONY. END COMMENT)

C. WHEN PHERSON MET WITH DEMETRIOU ON SATURDAY MORNING, FEB. 5, JUST PRIOR TO DEMETRIOU'S PRESENTING THE CASE AGAINST THE SIX ACCUSED TO THE NICOSIA DISTRICT COURT, HE REQUESTED A COPY OF THE FIREARMS ACT OF 1974, ON WHICH A NUMBER OF THE SECONDARY COUNTS WERE BASED. DURING THE COURSE OF THIS MEETING, CYPOL STAFF NOTICED FOR THE FIRST TIME THAT THE EFFECTIVE DATE OF THIS LEGISLATION WAS AUGUST 30, 1974. THE MURDERS TOOK PLACE ON AUGUST 19, 1974. WHEN PHERSON MET AGAIN WITH DEMETRIOU ON FEB. 7 DEMETRIOU ACKNOWLEDGED THAT CYPOL WAS REDRAFTING THE SECONDARY CHARGES TO BASE THEM ON THE 1959 CRIMINAL SECRET

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CODE. IT APPEARS THAT UNDER THE 1974 LAW THE PENALTY FOR ILLEGALLY POSSESSING AND FIRING A WEAPON IS 15 YEARS; UNDER THE 1959 LAW, FIVE YEARS. (COMMENT: THIS MATTER IS CLEARLY AN EMBARRASSMENT FOR BOTH CYPOS AND THE A/G. ALTHOUGH INDICATIVE OF A SOMEWHAT SLIPSHOD PREPARATION OF THE CASE, WE BELIEVE NO SIGNIFICANT DAMAGE HAS RESULTED. THE NEW CHARGES WILL BE PRESENTED AT THE SECOND REMAND H EARING ON FEB. 14. END COMMENT.)

D. PHERSON AKDED DEMETRIOU WHY THE CAHRGES AGAINT NICOS DEMITRIADES AND VASILIS PROESTOS WERE DROPPED. (DEMITRAIDES HAD FURNISHED CYPOL A SIGNED STATEMENT ADMITTING HE HAD FIRED A PISTOL AT THE EMBASSY.)

DEMETRIOU WOULD ONLY SAY THAT THE A/G HAD DISMISSED THE CHARGE AGAINST DEMITRIADES AND THE CHARGE AGAINST PROESTOS HAD NOT BEEN DROPPED, JUST POSTPONED. WE HAVE OBTAINED A COPY OF THE A/G INSTRUCTION TO CYPOL. IT READS: "THE EVIDENCE DOES NOT JUSTIFY ANY CHARGES AGAINST ACCUSED NO. 5 (DEMITRIADES). ACCUSED NO. 6

(PROESTOS) CANNOT BE CHARGED AT PRESENT AS HE IS ABSENT ABROAD". PHERSON MENTIONED THE DEMITRIADES MATTER, IN GENERAL TERMS, TOKYPROS MOUROUZIDES, D/CIS, ON FEB. 9. MOUROUZIDES WAS UNAWARE OF THE SPECIFIC SITUATION BUT EXPLAINED THAT UNDER CYPRUS LAW AN ADMISSION GIVEN TO CYPOL WITHOUT CORROBORATING INVESTIGATIVE INFORMATION, FALLS WITHIN THE DISCRETION OF THE A/G AS TO WHETHER CHARGES ARE JUSTIFIED. (COMMENT: THE DAVIES INVESTIGATION FILE INDICATES DEMITRIADES' ADMISSION THAT HE HAD FIRED AT THE EMBASSY STOOD ALONE. THERE IS NO CORROBORATING INFORMATION. END COMMENT)

2. WE WILL CONTINUE TO MONITOR CLOSELY THE LOCAL PRESS COVERAGE ON THE DAVIES CASE. SO FAR, EXCEPT FOR THE KTIMATIAS/IERIDES PHOTOGRAPHS, THERE HAVE BEEN NO SIGNIFICANT SURPRISES OR CAUSES FOR CONCERN.

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Message Attributes

Automatic Decaptioning: Z

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: ASSASSINATION, NEWS LEAKS, PHOTOGRAPHS, INVESTIGATIONS

Control Number: n/a

Copy: SINGLE Sent Date: 10-Feb-1977 12:00:00 am Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 22 May 2009 Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NICOSI00402
Document Source: CORE
Document Unique ID: 00

Document Unique ID: 00

Drafter: n/a

Enclosure: DC ADJUSTED PER NICOSIA 517

Executive Order: X2

Errors: N/A **Expiration:**

Film Number: D770049-0177

Format: TEL From: NICOSIA **Handling Restrictions:** Image Path:

ISecure: 1

Legacy Key: link1977/newtext/t19770254/aaaabvvw.tel

Line Count: 139 Litigation Code IDs: Litigation Codes:

Litigation History: Locator: TEXT ON-LINE, ON MICROFILM

Message ID: 0a5174c8-c288-dd11-92da-001cc4696bcc

Office: ACTION SS

Original Classification: SECRET
Original Handling Restrictions: EXDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 3
Previous Channel Indicators: n/a Previous Classification: SECRET
Previous Handling Restrictions: EXDIS

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 12-Jan-2005 12:00:00 am

Review Event:

Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 3354601 Secure: OPEN Status: NATIVE Subject: DAVIES CASE

TAGS: PFOR, PINS, SY, CY, US, (DAVIES, RODGER P)

To: STATE Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/0a5174c8-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009